

UNITED STATES DISTRICT COURT

DISTRICT OF Utah

EXHIBIT AND WITNESS LIST

United States

V.

Paul Kenneth Cromar

Case Number: 2:23-cr-00159-HCN-DBP

PRESIDING JUDGE Judge Howard C. Nielson, Jr.					PLAINTIFF'S ATTORNEY Patrick Burns, Meredith Havekost	DEFENDANT'S ATTORNEY Paul Kenneth Cromar
TRIAL DATE(S) 05/21/24-					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES*	
			1		Blue Moon Productions LLC Western Community Bank statements for 8/1/2003 to 11/30/2003 and 1/31/2005 to 12/31/2005 [USA-PROD1-0005363 to USA-PROD1-0005381]	
			2		Aran Island Holdings Rock Canyon Bank signature cards and statements for 6/1/2000 to 12/31/2005 [USA-PROD1-0005382 to USA-PROD1-5450]	
			3		P Kenneth Cromar Utah Community Credit Union statements for 4/1/2005 to 12/31/2005 [USA-PROD1-0005451 to USA-PROD1-0005501]	
			4		This Card Net LLC Western Community Bank signature card and statement for 1/1/2001 to 1/31/2001 [USA-PROD1-0005510 to USA-PROD1-0005511]	
			5		Blue Moon Productions LLC Western Community Bank signature card and statements for 7/1/2002 to 7/31/2003 [USA-PROD1-0005512 to USA-PROD1-0005526]	
			6		Cromar Utah Community Credit Union statements for 8/1/2002 to 1/31/2003; 7/1/2003 to 12/31/2003; 8/1/2004 to 8/31/2004; 12/1/2004 to 3/31/2005 [USA-PROD1-0005527 to USA-PROD1-0005608]	
			7		Aran Island Holdings Rock Canyon Bank statements for 1/1/2002 to 12/31/2002 [USA-PROD1-0005612 to USA-PROD1-0005623]	
			8		Paul K Cromar Constitutional Workshop Bank of America Fork signature card and statements for 9/14/99 to 11/12/99 [USA-PROD1-0005624 to USA-PROD1-0005626]	
			9		P Kenneth Cromar Universal Campus Credit Union Account Card and Membership Agreement [USA-PROD1-0005628]	
			10		P Kenneth Cromar Utah Community Credit Union statements for 1/1/2001 to 1/31/2001 [USA-PROD1-0005630 to USA-PROD1-0005632]	
			11		P Kenneth Cromar Utah Community Credit Union statements for 3/1/2002 to 8/31/2002 [USA-PROD1-0005643 to USA-PROD1-0005665]	
			12		Examining Officer's Activity Record [USA-PROD1-0005728 to USA-PROD1-0005731]	
			13		Revenue Agent's Gross Receipts Summary [USA-PROD1-0005734 to USA-PROD1-0005806]	
			14		Forms 4549-A, Income Tax Discrepancy Adjustments [USA-PROD1-0004528 to USA-PROD1-0004533]	
			15		Explanations of Forms 4549-A, Income Tax Discrepancy Adjustments [USA-PROD1-0004534 to USA-PROD1-0004590]	
			16		Form 886-A, Explanation of Items [USA-PROD1-0004591 to USA-PROD1-0004602]	
			17		Letters 950, 30-Day Letters [USA-PROD1-0004610 to USA-PROD1-0004615]	
			18		Letters 531, Notices of Deficiency [USA-PROD1-0004712 to USA-PROD1-0004723]	
			19		Blue Moon Productions LLC Western Community Bank signature card [USA-PROD1-0009490 to USA-PROD1-0009491]	
			20		Blue Moon Productions LLC Rock Canyon Bank (formerly Western Community Bank) statements for 1/1/2019 to 12/31/2020 [USA-PROD1-0009613 to USA-PROD1-0009680]	
			21		P K Cromar Utah Community Credit Union statements for 1/1/2019 to 12/31/2020 [USA-PROD1-0010336 to USA-PROD1-0010422]	
			22		Internal Revenue Service letter addressed to Paul K. Cromar dated 8/21/2007 [USA-PROD1-0004519 to USA-PROD1-0004520]	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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			23		Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax periods 1999-2005, recorded September 8, 2009 [USA-PROD5-0000248 to USA-PROD5-0000249]
			24		Complaint in Case No. 2:19-cv-00255 <i>Cromar, et al. vs. United States, et al.</i> [USA-PROD4-0000058 to USA-PROD4-0000087]
			25		Integrated Collection System History Transcript for Paul K Cromar [USA- PROD5-0000095 to USA- PROD5-0000243]
			26		Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax period 2005, recorded June 28, 2017 [USA-PROD5-0000252 to USA-PROD5-0000253]
			27		Notice of Federal Tax Lien on Paul K Cromar in Utah County for tax periods 1999-2004, recorded June 28, 2017 [USA-PROD5-0000250- USA-PROD5-0000251]
			28		Fax from Revenue Officer Wanda Manley to Paul Cromar on January 2, 2020 [USA-PROD2-0001843 to USA-PROD2-0001856]
			29		Mailing from Paul Cromar to Wanda Manley, including letter dated January 6, 2020 and Promissory Note dated January 4, 2020 [USA-PROD2-0001396 to USA-PROD2-0001400]
			30		Letter from Paul Cromar to Wanda Manley dated February 3, 2020 [USA-PROD2-0001401 to USA-PROD2-0001409]
			31		Affidavit and Summons in Case No. 208100052, <i>Cromar v. Wanda I. Manley</i> [USA-PROD4-0000245 to USA-PROD4-0000247]
			32		Deed to Real Property, recorded April 29, 2020 [USA-PROD5-0000259 to USA-PROD5-0000261]
			33		Letter dated December 15, 2020 from Paul Cromar to Revenue Officer Wanda Manley [USA-PROD2-0002045 to USA-PROD2-0002049]
			34		Order of Foreclosure and Judicial Sale in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD4-0000107 to USA-PROD4-0000114]
			35		Letter dated May 16, 2019 from Property Acquisition Liquidation Specialist Gary Chapman to occupants of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001796]
			36		Letter dated June 4, 2019 from Paul and Barbara Cromar to Property Acquisition Liquidation Specialist Gary Chapman [USA-PROD1-0004431 to USA-PROD1-0004433]
			37		Notice of Lis Pendens recorded in Utah County June 26, 2019 [USA-PROD5-0000254 to USA-PROD5-0000258]
			38		Records from Utah Division of Corporations and Commercial Code [USA-PROD4-0000228 to USA-PROD4-0000236]
			39		“Violation Warning Denial of Rights Under Color of Law” addressed to Gary Chapman from Paul Kenneth Cromar [USA-PROD2-0001797]
			40		Email from Paul Kenneth Cromar to Gary Chapman dated January 7, 2020 [USA-PROD2-0001804 to USA-PROD2-0001805]
			41		Order Confirming Sale and Distributing Proceeds in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000008 to USA-PROD5-0000011]
			42		Gary Chapman advertising photos [USA-PROD3-0002114 to USA-PROD3-0002120]
			43		Receipt for Deposit dated January 21, 2020 [USA-PROD4-0000211]
			44		Photo of sign in front of Brett Belliston’s residence [USA-PROD2-0001772]
			45		Photo of ammunition from Brett Belliston [USA-PROD4-0001013]
			46		Photo of ammunition from Brett Belliston [USA-PROD4-0001014]

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			47		Photo of handwritten notes from Brett Belliston [USA-PROD4-0001012]
			48		Papers from Nathan Eddington [USA-PROD3-0000017 to USA-PROD3-0000028]
			49		Video from Nathan Eddington [USA-PROD2-0000043]
			50		Email from Bill Markahm to Gary Chapman and Nathan Eddington dated November 7, 2019 [USA-PROD3-0002121 to USA-PROD3-0002122]
			51		Video from Utah County Sheriff's Office recorded at 9870 N Meadow Drive, Cedar Hills Utah on September 24, 2020 [USA-PROD2-0001745]
			52		Google Maps overhead of North Meadow neighborhood [USA-PROD4-0000208]
			53		Google Maps overhead of North Meadow neighborhood [USA-PROD4-0000210]
			54		Body-worn camera footage of American Fork Police Department Officer Ivan Bird on April 23, 2020 [USA-PROD3-0000655]
			55		Screenshot of Ken Cromar Facebook post [USA-PROD3-0002131]
			56		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001718]
			57		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001720]
			58		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001721]
			59		Photo of wooden board inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001722]
			60		Photo of sandbag inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001723]
			61		Photo of wooden board inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001724]
			62		Photo of firearm inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001725]
			63		Photo of firearms inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001726]
			64		Photo of rifle inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001728]
			65		Photo of rifle inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001729]
			66		Photo of ammunition inside backpack at 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001733]
			67		Photo of contents of bag at 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001734]
			68		Photo of cases inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001735]
			69		Photo of cases inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001736]
			70		Photo of handgun inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001737]

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
			71		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001738]
			72		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001739]
			73		Photo of sandbags inside 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001740]
			74		Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001741]
			75		Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001742]
			76		Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001743]
			77		Photo of sandbags inside garage of 9870 N Meadow Drive, Cedar Hills, Utah [USA-PROD2-0001744]
			78		Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001692]
			79		Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001693]
			80		Photo of Barbara Cromar from Ken Cromar's Facebook page [USA-PROD2-0001694]
			81		Photo of front door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001695]
			82		Photo of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001696]
			83		Photo of front door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001697]
			84		Photo of garage door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001698]
			85		Photo of Paul and Barbara Cromar in front of garage door of 9870 N Meadow Drive, Cedar Hills, Utah from Ken Cromar's Facebook page [USA-PROD2-0001699]
			86		Screenshot of Facebook post by Ken Cromar dated August 7 [USA-PROD2-0001700]
			87		Continuation of screenshot of Facebook post by Ken Cromar [USA-PROD2-0001701]
			88		Screenshot of Facebook post by Ken Cromar [USA-PROD2-0001703]
			89		Screenshot of Facebook post by Ken Cromar dated June 26 [USA-PROD2-0001704]
			90		Screenshot of Facebook comment by Ken Cromar [USA-PROD2-0001705]
			91		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001709]
			92		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001710]
			93		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001711]
			94		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001712]

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
			95		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001713]
			96		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001714]
			97		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001715]
			98		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001716]
			99		Screenshot of Facebook photos posted by Wendy Kay dated September 9 [USA-PROD2-0001717]
			100		Order Denying Plaintiffs' Motions and Granting Defendants' Motion to Dismiss in Case No. 2:19-cv-00255 <i>Cromar, et al. v. United States, et al.</i> [USA-PROD5-0000067 to USA-PROD5-0000071]
			101		Tenth Circuit Order and Judgment in Case No. 2:19-cv-00255 <i>Cromar, et al. v. United States, et al.</i> [USA-PROD4-0000047 to USA-PROD4-0000057]
			102		Amended Final Order to Vacate Premises in Case No. 200400972, <i>Copper Birch Properties LLC v. Cromar, et al.</i> [USA-PROD3-0001171 to USA-PROD3-0001173]
			103		Order of Restitution in Case No. 200400972, <i>Copper Birch Properties LLC v. Cromar, et al.</i> [USA-PROD3-0001065 to USA-PROD3-0001066]
			104		Order Denying Motion to Dismiss in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000014 to USA-PROD5-0000015]
			105		Order Denying Motion to Strike Improper Pleadings and Motion for Hearing in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000020 to USA-PROD5-0000022]
			106		Order to Show Cause in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000018 to USA-PROD5-0000019]
			107		Order Denying Motion to Dismiss and Entering Default in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000012 to USA-PROD5-0000013]
			108		Default Judgment Against Paul Kenneth Cromar, et al. in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD4-0000105 to USA-PROD4-0000106]
			109		Order Granting Leave to File Objections, Overruling Objections, and Closing Case in Case No. 2:17-cv-01223 <i>United States v. Cromar, et al.</i> [USA-PROD5-0000016 to USA-PROD5-0000017]
			110		Certified Transcript of Account – 1995 Form 1040 for Paul K. Cromar [USA-PROD3-0000596 to USA-PROD3-0000597]
			111		Certified Transcript of Account – 1996 Form 1040 for Paul K. Cromar [USA-PROD3-0000598 to USA-PROD3-0000601]
			112		Certified Transcript of Account – 1997 Form 1040 for Paul K. Cromar [USA-PROD3-0000602 to USA-PROD3-0000605]
			113		Certified Transcript of Account – 1998 Form 1040 for Paul K. Cromar [USA-PROD3-0000606 to USA-PROD3-0000607]
			114		Certified Transcript of Account – 1999 Form 1040 for Paul K. Cromar [USA-PROD3-0000608 to USA-PROD3-0000611]
			115		Certified Transcript of Account – 2000 Form 1040 for Paul K. Cromar [USA-PROD3-0000612 to USA-PROD3-0000615]
			116		Certified Transcript of Account – 2001 Form 1040 for Paul K. Cromar [USA-PROD3-0000616 to USA-PROD3-0000619]
			117		Certified Transcript of Account – 2002 Form 1040 for Paul K. Cromar [USA-PROD3-0000620 to USA-PROD3-0000623]
			118		Certified Transcript of Account – 2003 Form 1040 for Paul K. Cromar [USA-PROD3-0000624 to USA-PROD3-0000627]

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			119		Certified Transcript of Account – 2004 Form 1040 for Paul K. Cromar [USA-PROD3-0000628 to USA-PROD3-0000631]
			120		Certified Transcript of Account – 2005 Form 1040 for Paul K. Cromar [USA-PROD3-0000632 to USA-PROD3-0000635]
			121		Certified Transcript of Account – 2006 Form 1040 for Paul K. Cromar [USA-PROD3-0000636 to USA-PROD3-0000637]
			122		Certified Transcript of Account – 2007 Form 1040 for Paul K. Cromar [USA-PROD3-0000638 to USA-PROD3-0000639]
			123		Certified Transcript of Account – 2008 Form 1040 for Paul K. Cromar [USA-PROD3-0000640 to USA-PROD3-0000641]
			124		Certified Transcript of Account – 2009 Form 1040 for Paul K. Cromar [USA-PROD3-0000642 to USA-PROD3-0000643]
			125		Certified Transcript of Account – 2010 Form 1040 for Paul K. Cromar [USA-PROD3-0000644 to USA-PROD3-0000645]
			126		Photos of 9870 N Meadow Drive, Cedar Hills, Utah taken by Doug Nufer [USA-PROD2-0002075 to USA-PROD2-0002077]
			127		Photos of 9870 N Meadow Drive, Cedar Hills, Utah taken by Doug Nufer [USA-PROD2-0002083 to USA-PROD2-0002084]
			128		Photos of person walking onto 9870 N Meadow Drive, Cedar Hills, Utah property taken by Doug Nufer [USA-PROD2-0002088 to USA-PROD2-0002089]
			129		U.S. Passport Records for Paul Kenneth Cromar [USA-PROD4-0000216 to USA-PROD4-0000219; USA-PROD4-0000222 to USA-PROD4-0000227]
			130		Certified Transcript of Account – 2011 Form 1040 for Paul K. Cromar [USA-PROD5-0000072 to USA-PROD5-0000073]
			131		Certified Transcript of Account – 2012 Form 1040 for Paul K. Cromar [USA-PROD5-0000074 to USA-PROD5-0000075]
			132		Certified Transcript of Account – 2013 Form 1040 for Paul K. Cromar [USA-PROD5-0000076 to USA-PROD5-0000077]
			133		Certified Transcript of Account – 2014 Form 1040 for Paul K. Cromar [USA-PROD5-0000078 to USA-PROD5-0000079]
			134		Certified Transcript of Account – 2015 Form 1040 for Paul K. Cromar [USA-PROD5-0000080 to USA-PROD5-0000081]
			135		Certified Transcript of Account – 2016 Form 1040 for Paul K. Cromar [USA-PROD5-0000082 to USA-PROD5-0000083]
			136		Certified Transcript of Account – 2017 Form 1040 for Paul K. Cromar [USA-PROD5-0000084 to USA-PROD5-0000085]
			137		Certified Transcript of Account – 2018 Form 1040 for Paul K. Cromar [USA-PROD5-0000086 to USA-PROD5-0000087]
			138		Certified Transcript of Account – 2019 Form 1040 for Paul K. Cromar [USA-PROD5-0000088 to USA-PROD5-0000090]
			139		Certified Transcript of Account – 2020 Form 1040 for Paul K. Cromar [USA-PROD5-0000091 to USA-PROD5-0000093]
			140		Certified Record from Utah State Tax Commission, All Payments for Taxpayer's Account [USA-PROD6-0000163]
			141		Certified Record from Utah State Tax Commission, Statement of Account for Delinquent Taxes [USA-PROD6-0000344 to USA-PROD6-0000346]
			142		Certified Record from Utah State Tax Commission, Taxpayer's Response to Statement of Account for Delinquent Taxes [USA-PROD6-0000050 to USA-PROD6-0000053]
			143		Tenth Circuit Order and Judgment in Case No. 19-4075 <i>United States v. Cromar, et al.</i> [USA-PROD1-0001363-USA-PROD1-0001371]
			144		Forms 13496 6020(b) Certification - Paul Kenneth Cromar – Tax Years 2000-2005 [USA-PROD1-0006489; USA-PROD1-0005971; USA-PROD1-0006111; USA-PROD1-0007202;

